

**CALIFORNIA APPRENTICESHIP COUNCIL**

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**CALIFORNIA APPRENTICESHIP COUNCIL  
2010 THIRD QUARTERLY MEETING**

**HYATT REGENCY SAN FRANCISCO AIRPORT**

1333 Bayshore Highway

Burlingame, CA 94010

**AGENDA**

**THURSDAY – July 28, 2010**

**11:10 A.M. I. CONVENE REGULAR QUARTERLY MEETING  
TO ORDER IN ORDER TO RECESS TO EXECUTIVE SESSION**

- A. Roll Call
- B. Adjourn to Executive Session

**11:15 A.M. II. EXECUTIVE SESSION - Boardroom IV**

The Council will recess to closed executive session pursuant to Government Code section 11126(q) to discuss litigation to which the Council is or may become a party.

1. OATELS – De-recognition Proceedings 29 CFR 29.13
2. Plumbing-Heating-Cooling Contractors of the Greater Sacramento Area Plumbers Unilateral Apprenticeship Committee vs. California Apprenticeship Council and the, Kern, Inyo & Mono Counties Plumbing, Pipefitter & Refrigeration/Air Conditioning Mechanic Joint Apprenticeship and Training Committee. Superior Court Case No. 34-2009-80000393
3. California Correctional Peace Officers Association, a California nonprofit mutual benefit corporation, vs. California Apprenticeship Council and John Duncan, in his official capacity as the Administrator of Apprenticeship; the Division of Apprenticeship Standards; the California Department of Corrections and Rehabilitation. Case # 2009 – 80000379; CAC 2009-C2

**1:30 P.M. III. RECONVENE QUARTERLY CAC MEETING**

- A. Pledge of Allegiance
- B. Installation of new CAC Chairperson
- C. Approval of Minutes of previous meeting: April 29, 2010

**THURSDAY – July 28, 2010 (continued)**

D. Announcements

1.

E. Communications

1. Letter form Lucy Wang, Deputy Attorney General for Edmund G. Brown Jr., Attorney, Department of Justice recommending the CAC of hold a closed session for the July 2010 CAC meeting.

**2:00 P.M. IV. BUSINESS SESSION –**

*A. Legal Matters*

1. OATELS – De-recognition Proceedings 29 CFR 29.13
2. Plumbing-Heating-Cooling Contractors of the Greater Sacramento Area Plumbers Unilateral Apprenticeship Committee vs. California Apprenticeship Council and the, Kern, Inyo & Mono Counties Plumbing, Pipefitter & Refrigeration/Air Conditioning Mechanic Joint Apprenticeship and Training Committee. Superior Court Case No. 34-2009-80000393
3. California Correctional Peace Officers Association, a California nonprofit mutual benefit corporation, vs. California Apprenticeship Council and John Duncan, in his official capacity as the Administrator of Apprenticeship; the Division of Apprenticeship Standards; the California Department of Corrections and Rehabilitation. Case # 2009 – 80000379; CAC 2009-C2

*B. CAC Appeal Panel Decisions*

1. Proposed Standards and Addendum Submitted by Landscape and Irrigation Fitter Southern California Laborers Joint Apprenticeship Committee to Establish a Multiple Employer Program for the Occupation of Laborer Landscape and Irrigation Fitter in the twelve (12) Southern California Counties – CAC 2010-C1
2. California Correctional Peace Officers Association, a California nonprofit mutual benefit corporation, vs. Glen K. Forman in his official capacity as Acting Chief of the Division of Apprenticeship Standards; California Standards Authority CAC 2010-C2
3. Appeal from the Decision and Findings of Fact on the Application of Renewable Power Solutions, Inc. within the Geographical Area of Alameda, Contra Costa, Monterey, San Benito, San Mateo, and Santa Clara Counties for the Occupation of Photovoltaic Installer – CAC 2009-C9

**THURSDAY – January 28, 2010 (continued)**

C. Apprentice Complaint Findings / Decisions by the Administrator of Apprenticeship

1. Brian Benward vs. Decorating J.A.T.C. of the Bay Area, Inc.

D. Automatic Orders of the Council

- 1.

E. Notice of Appeals to the Council During the Quarter

1. Brian Benward vs. Decorating J.A.T.C. of the Bay Area, Inc.

F. DAS Audit Reports – Rachel Freeman, DAS Senior Audit Consultant.

G. Old Business

1. Minimum Industry Training Criteria Committee Reports

H. New Business

- 1.

**5:00 PM      ADJOURN**

**FRIDAY – July 30, 2010**

**8:00 A.M.      REGISTRATION**

**9:00 A.M.    I.      RECONVENE QUARTERLY CAC MEETING TO ORDER**

- A.    Pledge of Allegiance
- B.    Roll Call Glen Forman
- C.    Announcements
- D.    Communications

**9:30 A.M.    II.      CAC STANDING COMMITTEE REPORTS**

- A. CAC/CCA Liaison Committee – Report from July 28, 2010 – CCA Liaison Co-Chair Jose Padilla
- B. Related Supplemental Instruction Committee – Report from July 28, 2010 - Chairperson Pat McGinn
- C. Legislation Committee – Report from July 28, 2010 – Chairperson Dina Kimble
- D. Public Relations & Publicity Committee Report from July 28, 2010 – Chairperson Scott Gordon

- E. Equal Opportunity in Apprenticeship Committee – Report from July 28, 2010 – Chairperson Julia Dozier
- F. Standards, Rules, Regulations & Operating Procedures – Report from July 29, 2010 – Chairperson Aram Hodess

**10:30 A.M. III. EDUCATION AGENCIES REPORT**

- A. California Department of Education – John Dunn
- B. California Community Colleges – Barry Noonan

**11:00 A.M. IV. REPORTS OF ADMINISTRATIVE and COOPERATING AGENCIES**

- A. Division of Apprenticeship Standards – Chief’s Report
- B. Office of Apprenticeship (OA)
- C. California Apprenticeship Coordinators Association (CACA)
- D. California Association for the Advancement of Apprenticeship Training (CAAAT)

**12:00 P.M. ADJOURNMENT**

**NOTE: The scheduled times may be adjusted depending on discussion of agenda items.**  
**Public comment will be taken before or during considerations of each agenda item.**